

**VOTING RECORD**  
**BOARD OF COUNTY COMMISSIONERS' MEETING**  
**THURSDAY, FEBRUARY 6, 2014**  
**9:30 A.M.**

The following information is an unofficial record of the  
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at [www.FrederickCountyMD.gov/minutes](http://www.FrederickCountyMD.gov/minutes) and video of the meeting can be accessed at [www.FrederickCountyMD.gov](http://www.FrederickCountyMD.gov).)

**CONSENT AGENDA**

The following items were considered on the consent agenda:

- Purchasing Memo #14-096 – Bulk Delivery of Diesel and Gasoline
- Purchasing Memo #14-097 – Retail Fuel and Fuel Card Services (Piggyback Contract)
- Purchasing Memo #14-101 – Consultant Services for Impact Fee Study
- Purchasing Memo #14-103 – Frederick County Afterschool Program
- FY 2015 Rural Legacy Grant Application/Mid-Maryland
- FFY 2013 EPA 319 Grant Agreement: Lower Monocacy Watershed Restoration Project and  
Budget Transfer

*Motion to approve the consent agenda as presented – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

**WORKSESSION**

**2014 Community Health Needs Assessment and Community Priorities for Local Health Improvement – Dr. Barbara Brookmyer, Health Services Division**

*No action taken as this item was informational.*

**ADMINISTRATIVE BUSINESS**

**Offer and Agreement to Participate in the Administrative Office of the Courts  
Centralized Jury Management – Barbara Domer, Circuit Court**

*Motion to approve the agreement – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

**FY 2014 Budget Reallocation of Capital Outlay Funds – Robert Baker, Fire and Rescue Services Division**

*Motion to approve the reallocation of the \$450,000 in budgeted funds for the re-chassis of two ambulances to purchase Mobile Data Terminals – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

**Revised Surety Bond Resolution – Kathy Mitchell, Office of the County Attorney**

*Motion to adopt the proposed resolution in order to comply with applicable Maryland law and to clarify county procedures – Passed 4-1.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray				X		
Delauter		X	X			

**Citizens Care and Rehabilitation Center/Montevue Assisted Living (CCRC/MAL) Financial Statements and Quality of Care Reports – Michael Roles, CCRC/MAL**

*No action taken as this item was informational.*

**Request for Budget Transfer from General Fund to Citizens Care and Rehabilitation Center (CCRC) – Erin White, Finance Division**

*Motion to approve the budget transfer of 1.4 million dollars from the General Fund to the CCRC fund – Passed 3-2.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young				X		
Smith	X		X			
Shreve				X		
Gray		X	X			
Delauter			X			

**Presentation of the Recommended Capital Improvements Program and Capital Budget – Kelly Weaver, Budget Office, Office of the County Manager**

*No action taken as this item was informational.*

**Presentation of the Impacts on Growth Task Force Final Report – Lori Depies, Office of the County Manager**

*No action taken as this item was informational.*

**Proposed Voluntary Retirement Incentive Plan (“Plan”)– Effective May 1, 2014, and Budget Transfer – Mitch Hose, Human Resources Division**

*Motion to approve the Plan as proposed for May 1, 2014, and authorize a budget transfer – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

**Updates from County Commissioners’ Liaison – Dave Dunn, Community Development Division**

*No action taken as this item was informational.*

**Legislative Issues – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager**

*Motion to correspond to the Frederick County Delegation opposition to any amendments to House Bill 476 (Payment of Wages) – Passed 4-0-1.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith		X	X			
Shreve					X	
Gray			X			
Delauter			X			

*Motion to correspond to the Frederick County Delegation to support the Open Meetings – Collective Bargaining legislation to include that a member of the elected county government be a part of the negotiating process of the Frederick County Board of Education – Passed 3-1-1.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith					X	
Shreve		X	X			
Gray				X		
Delauter			X			

**CLOSED SESSION**

Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.

**Topic** – To discuss collective bargaining concerning employees within the Division of Fire and Rescue Services.

*Motion to go into closed session – Passed 5-0.*

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

*For more information, please contact Patti Morrow at 301-600-6083 or [pmorrow@FrederickCountyMD.gov](mailto:pmorrow@FrederickCountyMD.gov).*